

P97000074817

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400002272094--6
-08/20/97--01048--009
***122.50 ***122.50

SUBJECT: THE RECOVERY CORNER, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for

☐ \$70.00 ☐ \$78.75 ☒ 122.50 ☐ \$131.25

FROM: Robert H. Smith

3170 N. Federal Hwy., Ste 100

Lighthouse Point, FL 33064

(954) 941-7671
Daytime Telephone

FILED
97 AUG 28 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau AUG 28 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 22, 1997

ROBERT H. SMITH
3170 N. FEDERAL HWY., STE. 100
LIGHTHOUSE POINT, FL 33064

SUBJECT: THE RECOVERY CORNER, INC.
Ref. Number: W97000019454

We have received your document for THE RECOVERY CORNER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 597A00042462

ARTICLES OF INCORPORATION

OF

THE RECOVERY PLACE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Statutes of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE RECOVERY PLACE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3170 N. FEDERAL HIGHWAY
SUITE 100
LIGHTHOUSE POINT, FL 33064

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

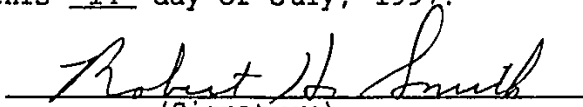
Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

ARTICLE V INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

Robert H. Smith
3170 N. Federal Highway, Ste 100
Lighthouse Point, FL 33064

The Undersigned incorporators have executed these Articles of Incorporation this 14 day of July, 1997.


(Signature)

(Signature)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

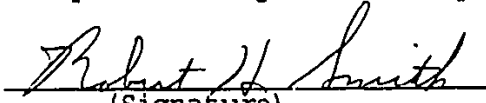
1. The name of the corporation is:

THE RECOVERY PLACE, INC.

2. The name and address of the registered agent and office is:

Robert H. Smith
3170 N. Federal Highway
Suite 100
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

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